

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, May 5, 2014

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange (excused)
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Police Chief Scott Nicholson,	

III. BUSINESS

A. Review Capital Expenditures

Documents: [CAPITAL EXPENDITURES 5-5-2014.PDF](#)

B. Review And Recommendation Regarding Thiensville-Mequon Lions Fest From June 13, 2014 To June 15, 2014

1. Temporary Class B Beer License
2. Permission to have carnival rides only on Thursday, June 12, 2014 from 5PM to 9PM

C. Hear County Supervisor Karl Hertz Provide A County Board Update

D. Review And Recommendation Regarding Community Fun Events, June 28, 2014

1. Temporary Class B Beer License
2. Parade/Street Closing Permit 10 AM to 12:30 PM

E. Review And Recommendation Regarding Cigarette License Approvals:

1. Thiensville Mobil, 301 N. Main Street
2. Village BP, 246 S. Main Street

F. Review And Recommendation Regarding Renewal Beverage Operator's License For Lenora M. Large, B-1 Burger

G. Review And Recommendation Regarding New Beverage Operator's Licenses

1. Alyssa J. Shelvik, Walgreens
2. Mini Vijayan Nalini, Walgreens

H. Review And Recommendation Regarding Renewal Beverage Operator's License For Heidi M. Goldschmidt, Skippy's Sports Pub & Grub

I. CITIZEN APPOINTMENTS

Historic Preservation Commission	Jennifer Abraham, 211 Riverview Drive, Three-Year
	Term
	Judy Ziebell, 727 Riverview Drive, Three-Year
Term	
Zoning Board of Appeals	Carolyn Abraham, 530 Park Crest Drive, Three-

Year

Term
William Davis, 220 Bel Aire Court, Three-Year

Term

Community Development Authority
Year Bruno Franceschi, 610 Alta Loma Drive, Four-

Term

TBRC Rick Schneyder, VP of US Bank, Brown Deer

STAFF APPOINTMENTS

Planner Jonathan P. Censky, Annually

J. Review And Recommendation Regarding Naming Of Park North Of The Old Village Hall/Fire Station And Date For Dedication

1. Sunday, September 7th
2. Sunday, October 5th

K. Review And Recommendation Regarding Police Uniformed Investigators Position

Documents: [UNFORMED INVESTIGATOR JOB DESCRIPTION 5-1-14.PDF](#)

L. Review And Recommendation Regarding Resolution 2014-06 Fair Housing Month

Documents: [RESOLUTION 2014-06.PDF](#)

IV. BUSINESS FROM THE FLOOR

A. Citizens to be Heard

Open to any citizen who wishes to speak on items not on the agenda. Please step to the podium and give your name and address for the record.

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD.

1. Inter-Governmental Committee with Mequon
2. Use of 101 Green Bay Road, Old Village Hall & Fire Station
3. Acceptance/Report of Gifts Received
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule
6. Village/City Bike to Work event Thursday, May 15, 2014 beginning at Mequon City Hall
at 9AM to Concordia University

VI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding police personnel .

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
May 2, 2014

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.